U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS
FILED
MAY 25 2017
CLERK, U.S. DISTRICT COURT
By ______ Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

PAWINEE UNPRADIT (1)
WARALEE WANLESS (2)

NO. 3:17-MJ-414-BF

Rule 5 Documents
CR17-107(4) DWF/TNL

MOTION FOR DETENTION

The United States moves for pretrial detention of the defendants, pursuant to 18 U.S.C. §3142(e) and 3148 (b).

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

__X__ Crime of violence (18 U.S.C. § 3156);

_____ Maximum sentence life imprisonment or death

_____ 10 + year drug offense

_____ Felony, with two prior convictions in above categories

__X__ Serious risk defendant will flee

__X__ Serious risk obstruction of justice

_____ Felony involving a minor victim

_____ Felony involving a firearm, destructive device, or any other dangerous weapon

_____ Felony involving a failure to register (18 U.S.C. § 2250)

SCANNED
MAY 30 2017
U.S. DISTRICT COURT ST. PAUL

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

__X__ Defendant's appearance as required

__X__ Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against defendant because (check one or both):

__X__ Probable cause to believe defendant committed an offense under chapter 77 of this title (Peonage, slavery, and trafficking in persons) for which the maximum term of imprisonment of 20 years or more is prescribed. 18 U.S.C. §3142(e)(3)(D).

_____ Probable cause to believe defendant committed a Federal, State, or Local offense while on release. 18 U.S.C. §3148(b).

____ Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. §924(c)

_____ Probable cause to believe defendant committed a federal crime of terrorism, 18 U.S.C. §2332b(g)(5)

_____ Probable cause to believe defendant committed an offense involving a minor, 18 U.S.C. §§1201, 2251

_____ Previous conviction for "eligible" offense committed while on pretrial bond

4. Time For Detention Hearing. The United States requests the Court conduct the

detention hearing,

_____ At first appearance

_____ After continuance of __3____ days (not more than 3).

DATED this __25__ day of _May_, 2017.

Respectfully submitted,

JOHN R. PARKER
UNITED STATES ATTORNEY

Christopher Stokes
Assistant United States Attorney
Bar No. 19267600
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214-659-_8676
Facsimile: 214-659- 8812
Email: Christopher.Stokes@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on counsel for the defendant in accordance with the Federal Rules of Criminal Procedure on this __25th day of _May_, 2017.

Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

2:12 - 2:19

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: ~~L. Price~~ L. Munoz	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER: Tina Tran	COURT TIME: 07
A.M. / P.M. 2:00 pm	DATE: May 25, 2017

☐MAG. NO. ☐DIST. CR. NO. 3:17-mj-00414-BF *SEALED* USDJ Magistrate Judge Paul D Stickney

UNITED STATES OF AMERICA § Chris Stokes, AUSA
§
v. § ______________ ☐
§
§ Aisha Dennis (F) ☐
PAWINEE UNPRADIT (1) § COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

☑ INITIAL APPEARANCE ☐IDENTITY ☐BOND HEARING ☐PRELIMINARY HEARING
☐ DETENTION HEARING ☐COUNSEL DETERMINATION HEARING ☐REMOVAL HEARING ☐EXTRADITION HEARING
☐ HEARING CONTINUED ON ______________ CASE NO. ______________ ☐OTHER DISTRICT ☐DIVISION
☑ DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 ☐SURRENDER ______________
☐ RULE 5/32 ☐APPEARED ON WRIT
☑ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐PROBATION/SUPERVISED RELEASE VIOLATOR
☐ DEFT FIRST APPEARANCE WITH COUNSEL.
☐ DEFT ☐MW (MATERIAL WITNESS) ______________ APPEARED ☐WITH ☐WITHOUT COUNSEL
☑ REQUESTS APPOINTED COUNSEL.
☑ FINANCIAL AFFIDAVIT EXECUTED.
☑ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED ______________
☐ DEFT HAS RETAINED COUNSEL ______________
☐ ARRAIGNMENT SET ☑ DETENTION HEARING SET Friday, 5/26/17, at 2:00 pm before Judge Stickney
☐ PRELIMINARY HEARING SET ______________ ☐BOND HEARING SET ______________
☐ COUNSEL DETERMINATION HEARING SET ______________
☐ IDENTITY/REMOVAL HEARING SET ______________
☐ BOND ☐SET ☐REDUCED TO $ ______________ ☐CASH ☐ SURETY ☐10% ☐ PR ☐UNS ☐3RD PTY ☐MW
☐ NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
☑ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
☐ BOND EXECUTED ☐DEFT ☐MW RELEASED ☐STATE AUTHORITIES ☐INS
☑ DEFT ☐MW REMANDED TO CUSTODY.
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
☑ WAIVER OF ☐PRELIMINARY HEARING ☐RULE 5/32 HEARING ☐DETENTION HEARING
☐ COURT FINDS PROBABLE CAUSE ☑ID ☐PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
☐ REMARKS: ______________

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 25 2017
CLERK, U.S. DISTRICT COURT
By ______ Deputy

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	Case No. 3:17-mj-00414-BF *SEALED*
	§	
PAWINEE UNPRADIT (1)	§	

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The Court, having considered the Financial Affidavit of the Defendant, the court finds that the Defendant is financially unable to obtain counsel, and

IT IS, THEREFORE, ORDERED pursuant to Title 18, United States Code, Section 3006A, that the Federal Public Defender for the Northern District of Texas is appointed as counsel of record for the above named Defendant. Such appointment shall be for all proceedings, including any appeal.

SIGNED this May 25, 2017

PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	Case No. 3:17-mj-00414-BF *SEALED*
	§	
v.	§	
	§	
PAWINEE UNPRADIT (1)	§	Charging District's Case No. 17-CR-107 (DWF/TNL)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) U.S. Dist. Court for District of Minnesota.

I have been informed of the charges and of my rights to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel;

(2) an identity hearing to determine whether I am the person named in the charges;

(3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;

(4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;

(5) a hearing on any motion by the government for detention;

(6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

☑ an identity hearing and production of the warrant.

☐ a preliminary hearing.

☐ a detention hearing.

☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 25 2017
CLERK, U.S. DISTRICT COURT
By [signature]
Deputy

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 25th day of May, 2017

[signature]
Defendant's Signature

[signature]
Signature of defendant's attorney

Aisha J. Dennis
Printed name of defendant's attorney

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 25 2017
CLERK, U.S. DISTRICT COURT
By ________ Deputy

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	Case No. 3:17-mj-00414-BF *SEALED*
	§	
PAWINEE UNPRADIT (1)	§	

ORDER OF TEMPORARY COMMITMENT

On this date the above named Defendant appeared before the undersigned magistrate judge after having been arrested in the above numbered action for an offense against the laws of the United States, and

☑ The government having moved the magistrate judge to hold a hearing to determine whether any condition or combination of conditions will reasonably assure the Defendant's appearances and the safety of any other person and the community (18 U.S.C. §3142(f), as amended P.L. 98-473, 98 Stat. 1837), and

☑ The government's attorney having moved for a continuance of such hearing

☐ It appearing that the Defendant may not be capable of posting of a monetary bond as a condition to assure his appearance and the safety of any other person and the community (§3142(c), supra), and that a hearing on whether the Defendant should be released on bond or should be detained pending disposition of the criminal charges should be deferred from today's date, and

☑ Defendant having moved for a continuance so that he can have an attorney present at the hearing,

IT IS, THEREFORE, ORDERED that the Detention Hearing is to be held on Friday, 5/26/17 at 2:00 pm before the undersigned magistrate judge, unless extended for good cause. *

IT IS FURTHER ORDERED that the Defendant is committed to the custody of the United States Marshal for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal, pending the above scheduled detention hearing.

A copy of this order shall be transmitted to counsel for the parties.

ENTERED this May 25, 2017

PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

*A continuance on behalf of the government will be granted without a hearing only upon the written consent of the Defendant or his attorney. A continuance on behalf of the Defendant will be granted without a hearing upon the written request of the Defendant or his attorney. Continuances shall not exceed five work days from the original setting for the Detention Hearing.

2:05-2:06

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: L. Munoz	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER: Tina Tran	COURT TIME: 01
A.M. / 2:00 P.M.	DATE: May 26, 2017

☐MAG. NO. ☐DIST. CR. NO. ~~3:17-mj-00414-BF~~ ~~USDJ~~ Magistrate Judge Paul D Stickney

UNITED STATES OF AMERICA § Chris Stokes, AUSA

v. § ☐

§ Aisha Dennis (F) ☐

PAWINEE UNPRADIT (1) § COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 26 2017
CLERK, U.S. DISTRICT COURT
By LM
Deputy

☐INITIAL APPEARANCE ☐IDENTITY ☐BOND HEARING ☐PRELIMINARY HEARING
☑DETENTION HEARING ☐COUNSEL DETERMINATION HEARING ☐REMOVAL HEARING ☐EXTRADITION HEARING
☐ HEARING CONTINUED ON ______ CASE NO. ______ ☐OTHER DISTRICT ☐DIVISION
☑ DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 ☐SURRENDER ______
☐ RULE 5/32 ☐APPEARED ON WRIT
☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐PROBATION/SUPERVISED RELEASE VIOLATOR
☐ DEFT FIRST APPEARANCE WITH COUNSEL.
☐ DEFT ☐MW (MATERIAL WITNESS) ______ APPEARED ☐WITH ☐WITHOUT COUNSEL
☐ REQUESTS APPOINTED COUNSEL.
☐ FINANCIAL AFFIDAVIT EXECUTED.
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED ______
☐ DEFT HAS RETAINED COUNSEL ______
☐ ARRAIGNMENT SET ☐DETENTION HEARING SET ______

☐ PRELIMINARY HEARING SET ______ ☐BOND HEARING SET ______
☐ COUNSEL DETERMINATION HEARING SET ______
☐ IDENTITY/REMOVAL HEARING SET ______
☐ BOND ☐SET ☐REDUCED TO $ ______ ☐CASH ☐ SURETY ☐10% ☐ PR ☐UNS ☐3RD PTY ☐MW
☐ NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
☐ BOND EXECUTED ☐DEFT ☐MW RELEASED ☐STATE AUTHORITIES ☐INS
☑ DEFT ☐MW REMANDED TO CUSTODY.
☑ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
☐ WAIVER OF ☐PRELIMINARY HEARING ☐RULE 5/32 HEARING ☐DETENTION HEARING
☐ COURT FINDS PROBABLE CAUSE ☐ID ☐PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
☑ REMARKS: Defendant elected to have hearing in prosecuting district.

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAY 26 2017
CLERK, U.S. DISTRICT COURT
By ____
Deputy

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	Case No. 3:17-mj-00414-BF
	§	
v.	§	
	§	
PAWINEE UNPRADIT (1)	§	Charging District's Case No. 17-CR-107 (DWF/TNL)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) U.S. Dist. Court for District of Minnesota.

I have been informed of the charges and of my rights to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel;

(2) an identity hearing to determine whether I am the person named in the charges;

(3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;

(4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;

(5) a hearing on any motion by the government for detention;

(6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

☐ an identity hearing and production of the warrant.

☐ a preliminary hearing.

☐ a detention hearing.

☑ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pendin against me.

Date: May 26, 2017

Defendant's Signature

Signature of defendant's attorney

Ashe J. Dennis

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	Case No. 3:17-mj-00414-BF
	§	Other Dist. Docket No. 17-CR-107 (DWF/TNL)
v.	§	Charge Pending:
	§	U.S. District Court
PAWINEE UNPRADIT (1)	§	District of Minnesota

REPORT OF PROCEEDINGS UNDER RULES 5(c)(3) and 5.1
AND ORDER ENTERED THEREON

The defendant is charged in the above-referenced district with the offense of sex trafficking. Having been arrested in this district on a warrant issued on that/those charge she appeared before me for proceedings as follows:

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TE
FILED
MAY 26 2017
CLERK, U.S. DISTRICT C
By ______ Deputy

Rule 5(c)(3) **Transfer**

- ☑ The government has produced a copy of the warrant, and
- ☐ The Court finds that the person before the Court is the defendant named in the indictment, information or warrant because:
  - ☐ The defendant waived identity hearing.
  - ☐ An identity hearing was conducted, and the defendant's identity was established.
- ☐ The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is **NOT** the defendant named in the indictment, information or warrant.

Rule 5.1: **Preliminary Hearing**

- ☑ No preliminary hearing is necessary because the defendant is charged by indictment.
- ☐ The defendant waived a preliminary hearing.
- ☐ The defendant elected to have a preliminary hearing in the district where the prosecution is pending.
- ☐ The defendant elected to have a preliminary hearing in this district, and based on the evidence presented during the hearing, the Court finds that:
  - ☐ There is probable cause to believe that the defendant committed the offense(s) charged.
  - ☐ There is NOT probable cause to believe that the defendant committed the offense(s) charged.

Rule 5(d)(3) **Detention Hearing**

- ☐ No detention hearing is necessary because the government did not move to detain the defendant.
- ☐ The defendant waived a detention hearing.

☐ The defendant elected to have a detention hearing in the district where the prosecution is pending.

The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:

☐ The defendant should be detained.

☐ The defendant should be released on bond.

ORDER ENTERED ON THE FOREGOING REPORT

TO: UNITED STATES MARSHAL

☐ You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.

☐ It is ORDERED that this defendant be released from custody on bond pending further proceedings.

☐ It is ORDERED that this defendant be discharged.

DATE: 26th day of May, 2016

(Use Other Side for Return)

United States Magistrate Judge

CLOSED,INTERPRETER

U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:17-mj-00414-BF-1

Case title: USA v. Unpradit et al
Other court case number: 17-CR-107 (DWF/TNL) U.S. Dist. Court for District of Minnesota

Date Filed: 05/24/2017
Date Terminated: 05/26/2017

Assigned to: Magistrate Judge Paul D Stickney

Defendant (1)

Pawinee Unpradit
TERMINATED: 05/26/2017

represented by **Federal Public Defender**
Federal Public Defender - Dallas
525 Griffin St
Suite 629
Dallas, TX 75202
214/767-2746
Fax: 214/767-2886
Email: jason_hawkins@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender Appointment
Bar Status: Admitted/In Good Standing

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints

Out of district arrest out of the District of Minnesota, charging the defendant with conspiracy to commit sex trafficking.

Disposition

Plaintiff

USA represented by **Christopher Stokes-DOJ**
US Attorney's Office
1100 Commerce St
3rd Floor
Dallas, TX 75242-1699
214-659-8676
Fax: 214-767-4104
Email: christopher.stokes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney
Bar Status: Admitted/In Good Standing

Date Filed	#	Docket Text
05/24/2017		Arrest (Rule 5) of Pawinee Unpradit, Waralee Wanless. Case Number 17-CR-107(DWF/TNL) from U.S. District Court for District of Minnesota. (mcrd) (Entered: 05/24/2017)
05/25/2017	1	MOTION for Pretrial Detention filed by USA as to Pawinee Unpradit, Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	2	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Initial Appearance as to Pawinee Unpradit held on 5/25/2017. Date of Arrest: 5/24/2017. Defendant remanded to custody. Location interval set to: LC. Attorney Appearances: AUSA - Chris Stokes; Defense - Aisha Dennis. (Court Reporter: Digital File) (No exhibits) Time in Court - :07. (Interpreter Tina Tran.) (mcrd) (Additional attachment(s) added on 5/25/2017: # 1 Additional Page(s)) (mcrd). (Entered: 05/25/2017)
05/25/2017	3	(Document Restricted) CJA 23 Financial Affidavit by Pawinee Unpradit. (mcrd) (Entered: 05/25/2017)
05/25/2017	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Pawinee Unpradit. Federal Public Defender for Pawinee Unpradit appointed. (Ordered by Magistrate Judge Paul D Stickney on 5/25/2017) (mcrd) (Entered: 05/25/2017)

05/25/2017	5	WAIVER of Rule 5 Hearings - Identity only - by Pawinee Unpradit. (mcrd) (Entered: 05/25/2017)
05/25/2017	6	ORDER OF TEMPORARY DETENTION as to Pawinee Unpradit. Detention Hearing set for 5/26/2017 02:00 PM before Magistrate Judge Paul D Stickney. (Ordered by Magistrate Judge Paul D Stickney on 5/25/2017) (mcrd) (Entered: 05/25/2017)
05/26/2017	13	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Detention Hearing as to Pawinee Unpradit called on 5/26/2017. Defendant elected to have hearing in prosecuting district and signed waiver. Defendant remanded to custody. Location interval set to: LC. Attorney Appearances: AUSA - Chris Stokes; Defense - Aisha Dennis. (Court Reporter: Digital File) (No exhibits) Time in Court - :01. (Interpreter Tina Tran.) (mcrd) (Entered: 05/26/2017)
05/26/2017	14	WAIVER of Rule 5 Hearings by Pawinee Unpradit. (mcrd) (Entered: 05/26/2017)
05/26/2017	15	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Pawinee Unpradit. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to District of Minnesota. (Ordered by Magistrate Judge Paul D Stickney on 5/26/2017) (mcrd) (Entered: 05/26/2017)
05/26/2017	16	Notice FROM Texas Northern TO District of Minnesota of a Rule 5, Rule 32, or Rule 40 Appearance as to Pawinee Unpradit. Your case number is: 17-CR-107 (DWF/TNL). Docket sheet and documents attached. *If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.* (mcrd) (Entered: 05/26/2017)
05/26/2017	17	Notice FROM Texas Northern TO District of Minnesota of a Rule 5, Rule 32, or Rule 40 Appearance as to Pawinee Unpradit. Your case number is: 17-CR-107 (DWF/TNL). Docket sheet and documents attached. *If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.* (mcrd) (Entered: 05/26/2017)

PACER Service Center			
Transaction Receipt			
05/30/2017 08:26:11			
PACER Login:	MinnDist:4406639:0	**Client Code:**	clerks office
Description:	Docket Report	**Search Criteria:**	3:17-mj-00414-BF
Billable Pages:	2	**Cost:**	0.20